

o/c

MERLIN INDUSTRIAL DEVELOPMENT LIMITED

CIN : L74140WB1983PLC035792

Regd. Office: 7, Chittaranjan Avenue, Kolkata : 700072

Phone: 4030-6000, Fax : 22252471, e.mail: dkdhandhanian@rediffmail.com

30.05.2015

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata : 700001

Dear Sir,

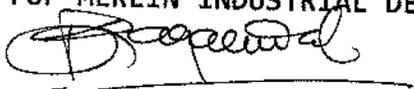
Co. No. 10023135

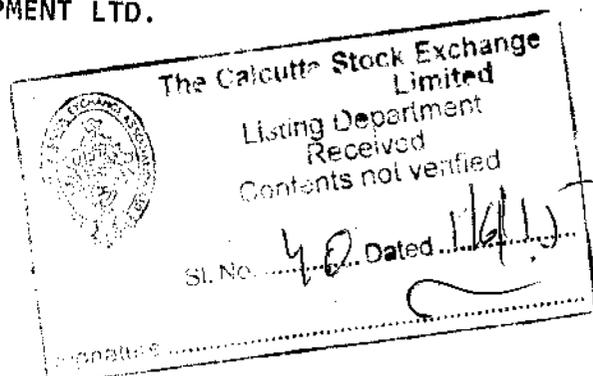
Please note that the Board of Directors of our Company have taken the following decision in their meeting held on today i.e. 30.05.2015 at 11.00 A.M.

1. The Draft accounts for the year ended 31.03.2015 approved by the Board of Directors (Copy along with Mail Report enclosed).
2. The Auditors who was present in the meeting signed the said Accounts with their Report.
3. The Draft Directors' Report approved by the Board of Directors.
4. The Draft Notice for calling of AGM on 11.09.2015 placed and approved by the Board of Directors.
5. Audited Accounts along with Notice and Directors' Report placed before the Board.
6. The Directors have not declared any dividend during the financial year ended 31.03.2015.
7. The Annual General Meeting for the Financial Year ended 31.03.2015 will be held on 11.09.2015 at 11.00 A.M.
8. Book Closing will be from 08.09.2015 to 11.09.2015 [Both days inclusive].

Thanking you,

Yours faithfully,
For MERLIN INDUSTRIAL DEVELOPMENT LTD.


Director



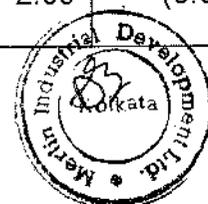
MERLIN INDUSTRIAL DEVELOPMENT LIMITED

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CIN : L74140WB1983PLC035792

Audited Financial Results for the Quarter and Year ended 31st March,2015

PART I		(Rs. In Lakhs)				
Sl.	Particulars	For the Quarter ended on			For the Year ended on	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
1)	Income from operations					
	a) Net Sales/ Income from Operations (Net of excise duty)	8.82	16.75	7.04	60.71	100.94
	b) Other operating income	1.60	1.95	0.49	9.22	3.93
	Total Income from operations (net)	10.42	18.70	7.53	69.93	104.87
2)	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchases of stock-in-trade	19.11	13.25	5.00	76.61	91.22
	c) Changes in inventories of stock-in-trade	(13.79)	(6.43)	22.50	(46.28)	14.83
	d) Employee benefits expense	0.47	0.19	0.69	1.39	1.59
	e) Depreciation and amortisation expense	0.20	0.02	0.02	0.27	0.07
	g) Other expenses	0.72	0.32	0.42	2.21	1.34
	Total expenses	6.71	7.35	28.63	34.20	109.05
3)	Profit / (Loss) from operations before other income, finance costs and exceptional items (1- 2)	3.71	11.35	(21.10)	35.73	(4.18)
4)	Other Income	-	-	-	-	-
5)	Profit / (Loss) from ordinary activities before finance costs but before exception items (3 ± 4)	3.71	11.35	(21.10)	35.73	(4.18)
6)	Finance costs	-	-	-	-	0.02
7)	Profit / (Loss) from ordinary activities after finance costs but before exception items (5 ± 6)	3.71	11.35	(21.10)	35.73	(4.20)
8)	Exceptional items	-	-	-	-	-
9)	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	3.71	11.35	(21.10)	35.73	(4.20)
10)	Tax expenses	6.49	-	(1.18)	6.49	-
11)	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(2.78)	11.35	(19.92)	29.24	(4.20)
12)	Extraordinary item (net of tax expense)	-	-	-	-	-
13)	Net Profit / (Loss) for the period (11 ± 12)	(2.78)	11.35	(19.92)	29.24	(4.20)
14)	Share of Profit / (Loss) of associates	-	-	-	-	-
15)	Minority interest	-	-	-	-	-
16)	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15)	(2.78)	11.35	(19.92)	29.24	(4.20)
17)	Paid-up equity share capital (Face Value of Rs.10/- each)	108.70	108.70	108.70	108.70	108.70
18)	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	269.96	240.72
19.i	Earnings per share (before extraordinary items) (of Rs.10/-each)(not annualised):					
	(a) Basic	(0.25)	1.04	(1.83)	2.69	(0.39)
	(b) Diluted					
19.ii	Earnings per share (after extraordinary items) (of Rs.10/-each)(not annualised):					
	(a) Basic	(0.25)	1.04	(1.83)	2.69	(0.39)
	(b) Diluted					



Particulars	For the Quarter ended on			For the Year ended on	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	Audited	Unaudited	Audited	Audited	Audited
A PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
- Number of shares	962000	962000	962000	962000	962000
- Percentage of shareholding	88.50%	88.50%	88.50%	88.50%	88.50%
2 Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered	NA	NA	NA	NA	NA
- Number of shares					
- Percentage of shares (as a % of the total shareholding of promoter and and promotor group)					
- Percentage of shares (as a % of the total share capital of the company)					
b) Non-encumbered					
- Number of shares	125000	125000	125000	125000	125000
- Percentage of shares (as a % of the total shareholding of promoter and and promotor group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	11.50%	11.50%	11.50%	11.50%	11.50%

Particulars	3 months ended 31.03.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed off during the quarter	-
Remaining unresolved at the end of the quarter	-



MERLIN INDUSTRIAL DEVELOPMENT LIMITED

Statement of Assets and Liabilities		(Rs. In Lakhs)	
		As At	
Particulars		31.03.2015	31.03.2014
		Audited	Audited
A	EQUITY AND LIABILITIES		
	1 Shareholders' funds		
	a) Share Capital	108.70	108.70
	b) Reserve and Surplus	269.96	240.72
	Sub-total - Shareholders' funds	378.66	349.42
	2 Non-Current Liabilities		
	a) Deferred Tax Liabilities (Net)	-	0.02
	Sub-total - Non-current liabilities	0.00	0.02
	3 Current Liabilities		
	a) Other Current Liabilities	0.17	0.08
	Sub-total - Current liabilities	0.17	0.08
	TOTAL - EQUITY AND LIABILITIES	378.83	349.52
B	ASSETS		
	1 Non-Current Assets		
	a) Fixed Assets	0.32	0.43
	b) Non-Current Investments	85.90	90.52
	c) Long-Term Loans and Advances	7.53	7.77
	d) Deferred Tax Assets	0.03	-
	Sub-total - Non-current assets	93.78	98.72
	2 Current assets		
	a) Inventories	242.79	196.50
	b) Trade Receivable	1.87	1.10
	c) Cash and Cash Equivalents	0.39	2.20
	d) Other Current Assets	40.00	51.00
	Sub-total - Current assets	285.05	250.80
	TOTAL ASSETS	378.83	349.52

- Notes:**
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2015.
 - As prescribed by Accounting Standard-17 Segment Reporting is not applicable to the Company.
 - There is no investor's complaint received/pending during the Quarter ended 31st March, 2015.
 - The Board has not recommended any Dividend for the year.
 - The figures for the previous year/period have been regrouped, rearranged and reclassified wherever necessary.
 - Tax Expenses shown is related to full current year as Income Tax Rs. 6,54,000/- and adjustment of Deferred Tax Assets Rs. 5,387/-.
 - Effective April 1, 2014 the Company has charged depreciation based on the remaining useful life of the Assets as per the requirement of Schedule II of the Companies Act, 2013. Due to above, depreciation charged for the quarter and twelve months ended March 31, 2015 is higher by Rs. 4,396/- and Rs. 17,957/- respectively.
 - The figures for three months ended 31st March, 2015 and 31st March, 2014 are the balancing figures between Audited figures in respect of the full Financial year and the published year to date figures upto nine months of the relevant financial year.

Place: Kolkata
Date: 30-05-2015

For Merlin Industrial Development Ltd.

Sd/- Apurva Salarpuria
Director

